

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000031932 (5)

1. Corporation Name

CENTRAL OUTDOOR, INC.



Principal Place of Business

1500 S. HWY 27
CLERMONT FL 34711

Mailing Address

1500 S. HWY 27
CLERMONT FL 34711

2. Principal Place of Business

21 719 WEST STREET

Suite, Apt. #, etc

22

City & State

CLERMONT FL 34711

Zip

34711

Country

LAKE

2a. Mailing Address

26 719 WEST STREET

Suite, Apt. #, etc

27

City & State

CLERMONT FL

Zip

34711

Country

LAKE

3. Date Incorporated or Qualified

04/29/1993

3a. Date of Last Report

04/27/1995

4. FEI Number

52-3180812

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GENATIS, RICHARD J
1500 S. HWY 27
CLERMONT FL 34711

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

719 WEST STREET

83

84 City

CLERMONT

FL

85 Zip Code

34711

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

RICHARD J GENATIS REGISTERED AGENT

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME RICHARD J. GENATIS
STREET ADDRESS 1500 SOUTH HWY 27
CITY-ST-ZIP CLERMONT FL 34711

TITLE ☐ DELETE

NAME VPD SHULMAN, JAY T
STREET ADDRESS ONE OLD COUNTRY RD
CITY-ST-ZIP CARLE PLACE NY 11514

TITLE ☐ DELETE

NAME SD LEFRANCOIS, DAVID G.
STREET ADDRESS 20 EAST BROADWAY
CITY-ST-ZIP DERRY NH 03038

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Richard J. Genatis

1.3 STREET ADDRESS 719 WEST STREET

1.4 CITY-ST-ZIP CLERMONT FL 34711

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000001889770

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***233.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD J GENATIS, PRES.

Date of Filing

CS 7/10/96

CR2E034 (12/95)